

United States District Court

DATE 8-31-93

NORTHERN

District of OKLAHOMA

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

DEWEY FONTENOT

Case Number: 92-CR-134-001 C

(Name of Defendant)

Stanley Monroe

Defendant's Attorney

FILED

AUG 31 1993

THE DEFENDANT:

☒ pleaded guilty to count(s) One of the Indictment☐ was found guilty on count(s)Richard M. Lawrence, Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18 USC 511(a)	Removal of Motor Vehicle Identification Number	May, 1992	One (1)

The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).

☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.

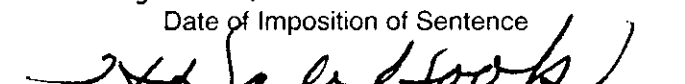
☒ It is ordered that the defendant shall pay a special assessment of \$ 50, for count(s) One of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 440-56-4822Defendant's Date of Birth: 02-14-53August 24, 1993

Date of Imposition of Sentence

Defendant's Mailing Address:



Signature of Judicial Officer

2511 East 88th Street, Apt. 209
Tulsa, Oklahoma 74137

Defendant's Residence Address:

By Dale Cook, U.S. District Judge
Northern District of Oklahoma)
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Name & Title of Judicial Officer

- Same -

Date

Richard M. Lawrence, Clerk

By R. Miller
Deputy

Defendant: DEWEY FONTENOT
Case Number: 92-CR-134-001 C

Judgment—Page 2 of 4**PROBATION**

The defendant is hereby placed on probation for a term of Five (5) years

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

- 1) The defendant shall be placed on home detention to include electronic monitoring at the discretion of the U.S. Probation Office for a period of four (4) months to commence within 48 hours of his sentencing date. During this time, the defendant shall remain at his place of residence except for employment and other activities approved in advance by the probation officer. The defendant shall maintain a telephone at his place of residence without any special services, modems, answering machines, or cordless telephones for the above period. The defendant shall wear an electronic device and shall observe the rules specified by the Probation Department. It is ordered that the entire cost of this program be incurred by the defendant.
- 2) The defendant shall submit to a search conducted by a U.S. Probation Officer of his person, residence, vehicle, office, and/or business at a reasonable time in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition, and without having obtained written acknowledgement of an agreement to allow such searches from other residents. This acknowledgement shall be provided to the U.S. Probation Office prior to residency.
- 3) The defendant shall pay a fine as noted on Page 3.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) You shall submit to urinalysis as directed by the U.S. Probation Office.

Defendant: DEWEY FONTENOT
Case Number: 92-CR-134-001 C

Judgment—Page 3 of 4**FINE**

The defendant shall pay a fine of \$ 2,500. The fine includes any costs of incarceration and/or supervision.

☒ This amount is the total of the fines imposed on individual counts, as follows:

Count One (1)

☐ The court has determined that the defendant does not have the ability to pay interest. It is ordered that:

- ☐ The interest requirement is waived.
- ☐ The interest requirement is modified as follows:

This fine plus any interest required shall be paid:

- ☒ in full immediately.
- ☐ in full not later than _____.
- ☐ in equal monthly installments over a period of _____ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
- ☒ in installments according to the following schedule of payments:

as directed by the probation officer.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: DEWEY FONEBOT
Case Number: 92-CR-134-001 C

Judgment—Page 4 of 4

STATEMENT OF REASONS

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:

Total Offense Level: 9

Criminal History Category: I

Imprisonment Range: 4 to 10 months

Supervised Release Range: 2 to 3 years

Fine Range: \$ 1,000 to \$ 10,000

☐ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ N/A

☐ Full restitution is not ordered for the following reason(s):

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

DATE 8-31-93**United States District Court**

NORTHERN

District of

OKLAHOMA

UNITED STATES OF AMERICA

V.

Linda Gail Finney

(Name of Defendant)

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

Case Number: 93-CR-015-002-C

Robert J. Stubblefield

Defendant's Attorney

THE DEFENDANT:

- ☐ pleaded guilty to count(s) _____.
- ☒ was found guilty on count(s) 1,3,4,5,7,8,9,10,13, & 16 of the Superseding Indictment after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
(SEE ATTACHMENT 1-A)			

FILED

AUG 31 1993

Richard M. Lawrence, Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMAThe defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
- ☒ Count(s) 2,14, & 17 of the Superseding Indictment (~~is~~ are) dismissed on the motion of the United States.
- ☒ It is ordered that the defendant shall pay a special assessment of \$ 500, for count(s) 1,3,4,5,7,8,9,10,13,&16 of the Superseding Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 440-50-7851Defendant's Date of Birth: 04-18-48

Defendant's Mailing Address:

Bureau of PrisonsDALLAS, TX

Defendant's Residence Address:

Bureau of PrisonsDALLAS, TX

August 24, 1993

Date of Imposition of Sentence

Signature of Judicial Officer

H. Dale Cook, U. S. District Judge

Name & Title of Judicial Officer

Date

United States District Court
Northern District of Oklahoma) SSI hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Richard M. Lawrence, Clerk

By [Signature]
Deputy

mas

Linda Gail Finney
93-CR-015-002-C

1-A

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
21:846 & 841(a)(1)	Conspiracy to Possess With Intent to Distribute Cocaine and Marijuana	1-22-93	1
21:841(a)(1) & 18:2	Possession of Cocaine and Aiding and Abetting	1-21-93	3
21:841(a)(1) & 18:2	Possession With Intent to Distribute Marijuana and Aiding and Abetting	12-18-92 1-22-93	4 13
18:924(c)(1) & 2	Use of Firearm During a Drug Trafficking Crime, and Aiding and Abetting	12-18-92	5
18:922(g)(1) & 924(a)(2)	Possession of Firearm by a Convicted Felon	12-18-92 1-22-93	7 16
21:841(a)(1) & 18:2	Possession of Cocaine With Intent to Distribute, and Aiding and Abetting	1-21-93	8
21:843(b)	Use of a Telephone to Facilitate a Narcotics Felony	1-21-93	9
21:861(a)(1)	Employment of Persons Under Eighteen Years of Age to Commit a Title 21 Offense	1-21-93	10

Defendant: Linda Gail Finney
Case Number: 93-CR-015-002-C

Judgment—Page 2 of 5**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 210 months on Counts 1,3,8,and 10; 60 months on Counts 4 and 13; 120 months
on Counts 7 and Sixteen; 48 months on Count 9 of the Superseding Indictment.
These terms of imprisonment are to run concurrently. Count 5 of the Superseding Indictment requires a five year mandatory consecutive sentence.

☐ The court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States marshal.

☐ The defendant shall surrender to the United States marshal for this district,

☐ at _____ a.m.
_____ p.m. on _____

☐ as notified by the United States marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,

☐ before 2 p.m. on _____

☐ as notified by the United States marshal.

☐ as notified by the probation office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____

_____, with a certified copy of this judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: Linda Gail Finney
Case Number: 93-CR-015-002-C

Judgment—Page 3 of 5**SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of 5 years on
Counts 1 and 3; 3 years on Counts 4,5, 7, 8, 13, and 16; 1 year on Count 9; and
6 years on Count 10 of the Superseding Indictment, all to run concurrently.

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.
 - 1) the Defendant shall participate in a program of drug treatment and testing, as directed by the U. S. Probation Office.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis testing at the direction of the U. S. Probation Office.

Defendant: Linda Gail Finney
Case Number: 93-CR-015-002-C

Judgment—Page 4 of 5

FINE

The defendant shall pay a fine of \$ 2,500. The fine includes any costs of incarceration and/or supervision.

☒ This amount is the total of the fines imposed on individual counts, as follows:

Count One of the Superseding Indictment

☐ The court has determined that the defendant does not have the ability to pay interest. It is ordered that:

- ☐ The interest requirement is waived.
- ☐ The interest requirement is modified as follows:

This fine plus any interest required shall be paid:

- ☒ in full immediately.
- ☐ in full not later than _____.
- ☐ in equal monthly installments over a period of _____ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
- ☒ in installments according to the following schedule of payments:

If not paid immediately, payments to begin during her period of incarceration, with any balance remaining paid on supervised release as directed by the U.S. Probation Office.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: Linda Gail Finney
Case Number: 93-CR-015-002-C

Judgment—Page 5 of 5**STATEMENT OF REASONS**

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:Total Offense Level: 35Criminal History Category: IIIImprisonment Range: 210 to 262 monthsSupervised Release Range: 2 to 3 yearsFine Range: \$ 20,000 to \$ 11,000,000

As to Counts 4,5,7,8, 13 & 16. 5 years on
each of Counts 1 & 3; 1 year as to Count 9;
and 6 years as to Count 10.

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ _____

☐ Full restitution is not ordered for the following reason(s):

☐ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☒ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s): the minimum of the guideline range is adequate punishment for the instant offense.

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

ENTERED ON DOCKET

DATE 8-31-93

United States District Court

NORTHERN

District of

OKLAHOMA

UNITED STATES OF AMERICA

V.

Javier Gonzalez

(Name of Defendant)

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 93-CR-015-001-C

Jack Winn

Defendant's Attorney

THE DEFENDANT:

- ☐ pleaded guilty to count(s) _____.
- ☒ was found guilty on count(s) 1, 3, 4, 5, 6, 11, 12, 13, and 15 of the Superseding Indictment after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
(SEE ATTACHMENT 1 - A)			

FILED

AUG 31 1993

 Richard M. Lawrence, Clerk
 U. S. DISTRICT COURT
 NORTHERN DISTRICT OF OKLAHOMA

The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
- ☒ Count(s) 2, 14, & 17 (is)(are) dismissed on the motion of the United States.
- ☒ It is ordered that the defendant shall pay a special assessment of \$ 425, for count(s) 1, 3, 4, 5, 6, 11, 12, 13, & 15 of the, which shall be due ☒ immediately ☐ as follows:
Superseding Indictment

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: NoneDefendant's Date of Birth: 11-17-66

Defendant's Mailing Address:

Bureau of Prisons

Dallas, TX


Defendant's Residence Address:

Bureau of Prisons

Dallas, TX

August 24, 1993

Date of Imposition of Sentence



Signature of Judicial Officer

 United States District Court)
 Northern District of Oklahoma)

HSS Dale Cook, U. S. District Judge

Name & Title of Judicial Officer

 I hereby certify that the foregoing
 is a true copy of the original on file
 in this Court.

Richard M. Lawrence, Clerk

Date

 By R. M. Lawrence
 Deputy

mas

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
21:846 & 841(b)(1)(A)	Conspiracy to Possess With Intent to Distribute Cocaine Base and Marijuana, and Conspiracy to Distribute Cocaine Base and Marijuana	1-22-93	1
21:841(a)(1) & 841(b)(1)(A) 18:2	Possession of Cocaine Base With Intent to Distribute, and Aiding and Abetting	12-18-92	3
21:841(a)(1) & 841(b)(1)(D) 18:2	Possession of Marijuana With Intent to Distribute and Aiding and Abetting	1-22-93	4 & 13
18:924(c)(1) & 2	Carrying and Use of Firearm During a Drug Trafficking Offense, and Aiding and Abetting	12-18-92	5
18:922(g)(5) & 924(a)(2)	Possession of Firearm by Illegal Alien	12-18-93 1-22-93	6 12 & 15
21:844(a)	Possession of Cocaine	1-22-93	11

Defendant: **Javier Gonzalez**
Case Number: **93-CR-015-001-C**

Judgment—Page 2 of 4**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 151 months on each of Counts 1 and 3; 60 months on each of Counts 4 and 13;
120 months on each of Counts 6, 12, and 15; 12 months on Count 11, all sentences to
run concurrently, each to the other. As to Count 5, the defendant shall be
imprisoned for a term of 5 years, said sentence will be served consecutive to the
sentences imposed in Counts 1, 3, 4, 6, 11, 12, 13, and 15.

☐ The court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States marshal.

☐ The defendant shall surrender to the United States marshal for this district,

☐ at _____ a.m.
_____ p.m. on _____

☐ as notified by the United States marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,

☐ before 2 p.m. on _____

☐ as notified by the United States marshal.

☐ as notified by the probation office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____

_____, with a certified copy of this judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: Javier Gonzalez
Case Number: 93-CR-015-001-C

Judgment—Page 3 of 4**SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
5 years on each of Counts 1 & 3; 3 years on each of Counts 4,5,6, 12, 13, and 15; and
1 year on Count 11. All terms of supervised release shall run concurrently, each to
the other.

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.

The defendant shall participate in a program of testing and treatment for drug and alcohol abuse, as directed by the U. S. Probation Office, until such time the defendant is released from the program by the probation office.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis testing at the direction of the U. S. Probation Office.

Defendant: Javier Gonzalez
Case Number: 93-CR-015-001-C

Judgment—Page 4 of 4**STATEMENT OF REASONS**

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:Total Offense Level: 34Criminal History Category: IImprisonment Range: 151 to 188 months (Counts 1,3,4,6,11,12,13, & 15)
5 Years Count 5Supervised Release Range: ----- to ----- years Counts 1 & 3- 5 years
Counts 4,5,6,12,13,& 15- 2 to 3 Years
Count 11 - 1 YearFine Range: \$ 20,000 to \$ 8,000,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ N/A

☐ Full restitution is not ordered for the following reason(s):

☐ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☒ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):
a sentence at the low end of the applicable guideline range is warranted due to the defendant's lack of a criminal record.

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

ENTERED ON DOCKET

DATE 8-31-93**United States District Court**NORTHERN District of OKLAHOMA

UNITED STATES OF AMERICA

V.

Shirley Fay Eubanks

(Name of Defendant)

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 93-CR-062-001-CJack Gordon, Jr.

Defendant's Attorney

FILED

AUG 31 1993

THE DEFENDANT:

- ☒ pleaded guilty to count(s) One and Two of the Indictment
- ☐ was found guilty on count(s) _____
- plea of not guilty.

Richard M. Lawrence, Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18: 1708	Possession of Stolen Mail	03-17-93	One
18: 1708	Possession of Stolen Mail	04-23-93	Two

The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
- ☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.
- ☒ It is ordered that the defendant shall pay a special assessment of \$ 100, for count(s) One & Two of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 440-60-9635Defendant's Date of Birth: 7-18-57

Defendant's Mailing Address:

4321 S. Waco Avenue
Tulsa, Oklahoma 74107

Defendant's Residence Address:

SameAugust 25, 1993

Date of Imposition of Sentence



Signature of Judicial Officer

United States District Court
Northern District of Oklahoma

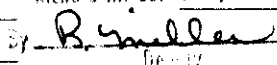
I hereby certify that the foregoing

is a true copy of the original on file in this Court.

The Honorable H. Dale Cook
District Judge

Name & Title of Judicial Officer

Richard M. Lawrence, Clerk



Date

Defendant: Shirley Fay Eubanks
Case Number: 93-CR-062-001-C

Judgment—Page 2 of 4

PROBATION

The defendant is hereby placed on probation for a term of ~~Five years on each count to~~ run concurrently.

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

The defendant shall abide by the Special Financial Conditions as previously adopted by the Court.

The defendant shall pay restitution as described on Page 3.

The defendant shall be placed on home detention to include electronic monitoring for a period of six months, at the discretion of the U.S. Probation Office. Electronic Monitoring shall commence within 72 hours of sentencing. The defendant shall pay the cost of electronic monitoring in full.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
14. the defendant shall submit to urinalysis at the discretion of the U.S. Probation Office.

Defendant: Shirley Fay Eubanks
Case Number: 93-CR-062-001-C

Judgment—Page 3 of 4

RESTITUTION AND FORFEITURE**RESTITUTION**

☒ The defendant shall make restitution to the following persons in the following amounts:

Name of Payee**Amount of Restitution**

See Attachment "A"

Payments of restitution are to be made to:

- ☒ the United States Attorney for transfer to the payee(s).
☐ the payee(s).

Restitution shall be paid:

- ☒ in full immediately.
☐ in full not later than _____.
☐ in equal monthly installments over a period of _____ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
☒ in installments according to the following schedule of payments:

Any amount not paid immediately shall be paid during the term of probation as directed by the U.S. Probation Office.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

FORFEITURE

- ☐ The defendant is ordered to forfeit the following property to the United States:

Defendant: Shirley Fay Eubanks
Case Number: 93-CR-062-001-C

Judgment—Page 4 of 4**STATEMENT OF REASONS**

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:Total Offense Level: 10Criminal History Category: IImprisonment Range: 6 to 12 monthsSupervised Release Range: 2 to 3 yearsFine Range: \$ 2,000 to \$ 20,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ 29,609.96

☐ Full restitution is not ordered for the following reason(s):

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

ATTACHMENT "A"
JUDGMENT

Shirley Fay Eubanks
93-CR-062-001-C

Restitution to be paid as listed below:

- | | | |
|----|--------------------------------------------------------------------------------------|-------------|
| a) | Bank of Oklahoma
ATTN: Miriam Bywater
P.O. Box 2300
Tulsa, OK 74192 | \$ 7,620.00 |
| b) | First Data Resources
Bank One Lafayette
P.O. Box 24436
Omaha, NE 68124-0436 | \$ 3,169.58 |
| c) | Liberty Tulsa
P.O. Box 1
Tulsa, OK 74193 | \$ 525.00 |
| d) | American Bank & Trust
P.O. Box 3339
Tulsa, OK 74101 | \$ 800.00 |
| e) | State Bank
502 S. Main Mall
Tulsa, OK 74103 | \$ 4,385.00 |
| f) | Oklahoma Central Credit Union
11355 E. 41st Street
Tulsa, OK 74146 | \$ 1,750.00 |
| g) | Bank IV
P.O. Box 2360
Tulsa, OK 74101 | \$ 7,543.87 |
| h) | AT&T Universal Card
P.O. Box 45253
Jacksonville, FL 32232-9858 | \$ 1,800.00 |
| i) | Local America Bank
ATTN: Mary Dean
P.O. Box 26020
Oklahoma City, OK 73126 | \$ 300.00 |
| j) | Reasor's Price Rite
11815 E. 86th Street North
Owasso, OK 74055 | \$ 318.72 |
| k) | Super H Discount Grocery
11520 N. Garnett
Owasso, OK 74055 | \$ 272.25 |

ATTACHMENT "A"
JUDGMENT

Shirley Fay Eubanks
93-CR-062-001-C

l)	Wal-Mart 8787 N. Mingo Valley Expressway Owasso, OK 74055	\$ 649.31
m)	Albertson's Food Store 3328 E. 51st Street Tulsa, OK 74135	\$ 181.09
n)	Consumer's IGA 1515 N. Harvard Tulsa, OK 74115	\$ 295.14

Total	<hr/>	\$29,609.96
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DATE 8-31-93**United States District Court**

NORTHERN

District of OKLAHOMA

UNITED STATES OF AMERICA

V.

CAROLYN ANN JONES

(Name of Defendant)

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

Case Number: 93-CR-073-001-C

Steve Grendel
Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) Ten of the Indictment
☐ was found guilty on count(s) _____ after a
 plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18 USC 1001	False Statement to Government Agency	08-11-92	Ten

FILED

AUG 31 1993

Richard M. Lawrence, Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMAThe defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
☒ Count(s) One through Nine, and Eleven through Nineteen of the Indictment ~~(is)~~ (are) dismissed on the motion of the United States.
☒ It is ordered that the defendant shall pay a special assessment of \$ 50.00, for count(s) Ten of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 440-70-4559Defendant's Date of Birth: 01-06-63August 25, 1993

Defendant's Mailing Address:

Date of Imposition of Sentence

731 So. 101st E. Ave., Apt. 152
Tulsa, Oklahoma 74128H. Dale Cook
Signature of Judicial Officer

Defendant's Residence Address:

Honorable H. Dale Cook, U.S. District Judge
Name & Title of Judicial OfficerSameUnited States District Court
Northern District of Oklahoma) SS
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Date

Richard M. Lawrence, Clerk

By R. Miller
Deputy

Defendant: CAROLYN ANN JONES
Case Number: 93-CR-073-001-C

Judgment—Page 2 of 4**PROBATION**

The defendant is hereby placed on probation for a term of five (5) years on Count Ten of the Indictment.

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing and/or treatment as directed by the U.S. Probation Office.

Defendant: CAROLYN ANN JONES
Case Number: 93-CR-073-001-C

Judgment—Page 3 of 4**RESTITUTION AND FORFEITURE****RESTITUTION**

☒ The defendant shall make restitution to the following persons in the following amounts:

Name of Payee**Amount of Restitution**

Tulsa Housing Authority
415 E. Independence
Attn: Lisa
Tulsa, Oklahoma 74105

\$5,000.00

Payments of restitution are to be made to:

- ☐ the United States Attorney for transfer to the payee(s).
☒ the payee(s).

Restitution shall be paid:

- ☒ in full immediately.
☐ in full not later than _____.
☐ in equal monthly installments over a period of _____ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
☐ in installments according to the following schedule of payments:

If not paid immediately, payments during her period of probation as directed by the U.S. Probation Officer.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

FORFEITURE

- ☐ The defendant is ordered to forfeit the following property to the United States:

Defendant: CAROLYN ANN JONES
Case Number: 93-CR-073-001-C

Judgment—Page 4 of 4**STATEMENT OF REASONS**

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:Total Offense Level: 7Criminal History Category: IImprisonment Range: 0 to 6 monthsSupervised Release Range: 2 to 3 yearsFine Range: \$ 500 to \$ 5,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ 12,196.00

☒ Full restitution is not ordered for the following reason(s):

The defendant does not demonstrate the ability to pay restitution in full.

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

United States District Court

NORTHERN

District of OKLAHOMA

DATE 8.31.93

UNITED STATES OF AMERICA

V.

RICKEY S. "RICK" BRADFORD

(Name of Defendant)

JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987)

Case Number: 93-CR-079-0016

FILED

Steve Greubel

Defendant's Attorney

AUG 31 1993

THE DEFENDANT:

- ☒ pleaded guilty to count(s) One of the Information
☐ was found guilty on count(s) _____
 plea of not guilty.

 Richard M. Lawrence, Clerk
 U. S. DISTRICT COURT
 NORTHERN DISTRICT OF OKLAHOMA
 after a

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18 USC 1344(1)	Bank Fraud	January, 1993	One (1)

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
☒ Count(s) Two of the Information (is)(are) dismissed on the motion of the United States.
☒ It is ordered that the defendant shall pay a special assessment of \$ 50, for count(s) One of the Information, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 441-54-0034Defendant's Date of Birth: 04-26-53August 25, 1993

Date of Imposition of Sentence

Defendant's Mailing Address:

3022 West 69th Place
Tulsa, Oklahoma 74132

 United States District Court
 Northern District of Oklahoma

 I hereby certify that the foregoing
 is a true copy of the original on file
 in this Court.

Signature of Judicial Officer

H. Dale Cook, U.S. District Judge

Name & Title of Judicial Officer

Defendant's Residence Address:

- Same -

Richard M. Lawrence, Clerk

By R. Miller

Deputy

Date

Defendant: RICKEY S. "RICK" BRADFORD
Case Number: 93-CR-079-001 C

Judgment—Page 2 of 5

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of Zero months

☐ The court makes the following recommendations to the Bureau of Prisons:

- ☐ The defendant is remanded to the custody of the United States marshal.
☐ The defendant shall surrender to the United States marshal for this district,

- ☐ at _____ a.m.
☐ at _____ p.m. on _____
☐ as notified by the United States marshal.

- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,
☐ before 2 p.m. on _____
☐ as notified by the United States marshal.
☐ as notified by the probation office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____
_____, with a certified copy of this judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: RICKEY S. "RICK" BRADFORD
Case Number: 93-CR-079-001-C

Judgment—Page 3 of 5

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____

Five (5) years

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.

- 1) The defendant shall abide by the "Special Financial Conditions" as previously adopted by the Court.
- 2) The defendant shall pay restitution as noted on page 4.
- 3) The defendant shall participate in mental health counseling as directed by the U.S. Probation Office.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing and/or treatment as directed by the U. S. Probation Office.

Defendant: RICKEY S. "RICK" BRADFORD
Case Number: 93-CR-079-001 C

Judgment—Page 4 of 5**RESTITUTION AND FORFEITURE****RESTITUTION**

☒ The defendant shall make restitution to the following persons in the following amounts:

Name of Payee**Amount of Restitution**

American National Bank & Trust Company
Attn.: Dena Summers
2 South Main
Sapulpa, Oklahoma 74066

\$6,200

Payments of restitution are to be made to:

- ☒ the United States Attorney for transfer to the payee(s).
☐ the payee(s).

Restitution shall be paid:

- ☒ in full immediately.
☐ in full not later than _____.
☐ in equal monthly installments over a period of _____ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
☒ in installments according to the following schedule of payments:

as directed by the U. S. Probation Office.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

FORFEITURE

- ☐ The defendant is ordered to forfeit the following property to the United States:

Defendant: RICKEY S. "RICK" BRADFORD
Case Number: 93-CR-079-001 C

Judgment—Page 5 of 5

STATEMENT OF REASONS

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:

Total Offense Level: 8

Criminal History Category: I

Imprisonment Range: 0 to 6 months

Supervised Release Range: 3 to 5 years

Fine Range: \$ 1,000 to \$ 1,000,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ 6,200

☐ Full restitution is not ordered for the following reason(s):

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

United States District Court

NORTHERN

District of OKLAHOMA

DATE 8-31-93

UNITED STATES OF AMERICA

V.

JERRY N. WOOD

(Name of Defendant)

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 93-CR-080-001-C

Patrick A. Williams
Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) One of the Information after a
☐ was found guilty on count(s) _____
 plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18 USC 1344(1)	Bank Fraud	11/92	One

FILED

AUG 31 1993

Richard M. Lawrence, Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.
☒ It is ordered that the defendant shall pay a special assessment of \$ 50.00, for count(s) One of the Information, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 443-44-6740Defendant's Date of Birth: 01-22-38

August 24, 1993

Defendant's Mailing Address:

1920 W. 61st Pl.
Tulsa, Oklahoma 74070

Defendant's Residence Address:

Same

Date of Imposition of Sentence

Signature of Judicial Officer

Honorable H. Dale Cook, U.S. District Judge

Name & Title of Judicial Officer

United States District Court
Northern District of Oklahoma)
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Richard M. Lawrence, Clerk

By R. Miller
Deputy

Date

Defendant: JERRY N. WOOD
Case Number: 93-CR-080-001-C

Judgment—Page 2 of 5**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 27 months

☒ The court makes the following recommendations to the Bureau of Prisons:

That the defendant pay at least half of any money earned while in custody, toward restitution, through the Inmate Financial Responsibility Program.

- ☐ The defendant is remanded to the custody of the United States marshal.
☐ The defendant shall surrender to the United States marshal for this district.

☐ at _____ a.m.
☐ at _____ p.m. on _____
☐ as notified by the United States marshal.

- ☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,
☒ before ~~2 p.m.~~ 9:00 a.m. on September 27, 1993
☐ as notified by the United States marshal.
☐ as notified by the probation office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____

_____, with a certified copy of this judgment.

United States Marshal

By _____

Deputy Marshal

Defendant: JERRY N. WOOD
Case Number: 93-CR-080-001-C

Judgment—Page 3 of 5**SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
three (3) years

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
 - ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
 - ☒ The defendant shall not possess a firearm or destructive device.
1. The defendant shall pay restitution as described on page 4 of this Order.
 2. The defendant shall abide by the Special Financial Conditions as adopted by the Court.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis testing and/or treatment as directed by the U.S. Probation Office.

Defendant: JERRY N. WOOD
Case Number: 93-CR-080-001-C

Judgment—Page 4 of 5**RESTITUTION AND FORFEITURE****RESTITUTION**

☒ The defendant shall make restitution to the following persons in the following amounts:

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Shearson Lehman Brothers 321 S. Boston Tulsa, Oklahoma 74103	\$63,373.61, \$58,373.61 of which is being held by the U.S. Marshal's Service, and represents the net proceeds from the sale of Wood's residence at 1203 E. 19th Street, Tulsa, Oklahoma. This amount shall be credited toward the total restitution amount upon receipt by Shearson Lehman Brothers.

Payments of restitution are to be made to:

- ☒ the United States Attorney for transfer to the payee(s).
☐ the payee(s).

Restitution shall be paid:

- ☒ in full immediately.
☐ in full not later than _____.
☐ in equal monthly installments over a period of _____ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
☒ in installments according to the following schedule of payments:

Any restitution balance remaining shall be payable during the term of supervised release as directed by the U.S. Probation Officer.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

FORFEITURE

- ☐ The defendant is ordered to forfeit the following property to the United States:

Defendant: JERRY N. WOOD
Case Number: 93-CR-080-001-C

Judgment—Page 5 of 5**STATEMENT OF REASONS**

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:Total Offense Level: 18Criminal History Category: IImprisonment Range: 27 to 33 monthsSupervised Release Range: 3 to 5 yearsFine Range: \$ 6,000 to \$ 1,760,711.60

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ 880,355.81

☒ Full restitution is not ordered for the following reason(s):

Defendant's inability to pay.

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

DATE 8-31-93**United States District Court**

NORTHERN

District of

OKLAHOMA

UNITED STATES OF AMERICA

V.

RUSSELL DEAN COX

(Name of Defendant)

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

Case Number: 93-CR-081-001-C

James W. Feamster

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) One of the Information after a
☐ was found guilty on count(s) _____ plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
26:7207	Disclosure of Fraudulent Documents to Officer of IRS	June 16, 1992	One

FILED

AUG 31 1993

Richard M. Lawrence, Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMAThe defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.
☒ It is ordered that the defendant shall pay a special assessment of \$ 25, for count(s) One of the Information, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 444-66-1510Defendant's Date of Birth: June 1, 1959

Defendant's Mailing Address:

Route 1, Box 1095

United States District Court } SS
Northern District of Oklahoma }Talala, Oklahoma 74080I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

H. Dale Cook, U.S. District Judge

Name & Title of Judicial Officer

Defendant's Residence Address:

same

Richard M. Lawrence, Clerk

By R. Miller

Deputy

Date

mas

August 24, 1993

Date of Imposition of Sentence

Signature of Judicial Officer

Defendant: Russell Dean Cox
Case Number: 93-CR-081-001-C

Judgment—Page 2 of 4**PROBATION**

The defendant is hereby placed on probation for a term of Two Years.

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

- 1) While on probation, should the Internal Revenue Service determine the amount of any delinquent tax and applicable penalties owed by the defendant, such amount should be paid by the defendant in accordance with any reasonable schedule that may be set by the Internal Revenue Service.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis testing at the direction of the United States Probation Office.

Defendant: Russell Dean Cox
Case Number: 93-CR-081-001-C

Judgment—Page 3 of 4

FINE

The defendant shall pay a fine of \$ 2,500. The fine includes any costs of incarceration and/or supervision.

☒ This amount is the total of the fines imposed on individual counts, as follows:

\$2,500

☐ The court has determined that the defendant does not have the ability to pay interest. It is ordered that:

- ☐ The interest requirement is waived.
- ☐ The interest requirement is modified as follows:

This fine plus any interest required shall be paid:

- ☐ in full immediately.
- ☒ in full not later than 10 days from the date of sentencing.
- ☐ in equal monthly installments over a period of _____ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
- ☐ in installments according to the following schedule of payments:

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: Russell Dean Cox
Case Number: 93-CR-081-001-C

Judgment—Page 4 of 4

STATEMENT OF REASONS

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:

Total Offense Level: 4

Criminal History Category: I

Imprisonment Range: 0 to 6 months

Supervised Release Range: NOT MORE THAN ONE YEAR
to years

Fine Range: \$ 250 to \$ 2,500

☐ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ N/A

☐ Full restitution is not ordered for the following reason(s):

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

DATE 8-31-93**United States District Court**

NORTHERN

District of

OKLAHOMA

UNITED STATES OF AMERICA

V.

PAMELA O. COX

(Name of Defendant)

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 93-CR-082-001-C

James W. Feamster

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) One of the Information
- ☐ was found guilty on count(s) _____ after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
26:7206(1)	Making & Subscribing a False U. S. Individual Income Tax Return	1-26-92	One

FILED

AUG 31 1993

 Richard M. Lawrence, Clerk
 U. S. DISTRICT COURT
 NORTHERN DISTRICT OF OKLAHOMA

The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
- ☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.
- ☒ It is ordered that the defendant shall pay a special assessment of \$ 50, for count(s) One of the Information, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 445-60-3732Defendant's Date of Birth: 02-25-61

Defendant's Mailing Address:

Rt. 1, Box 1095Talala, OK 74080

Defendant's Residence Address:

Same

August 24, 1993

Date of Imposition of Sentence

Signature of Judicial Officer

H. Dale Cook, U. S. District Judge

Name & Title of Judicial Officer

 United States District Court)
 Northern District of Oklahoma) SS
 I hereby certify that the foregoing
 is a true copy of the original on file
 in this Court.

Richard M. Lawrence, Clerk

Date

mas

Defendant: Pamela O. Cox
Case Number: 93-CR-082-001-C

Judgment—Page 2 of 4

PROBATION

The defendant is hereby placed on probation for a term of 2 years as to Count One of the
Information

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

While on probation, should the Internal Revenue Service determine the amount of any delinquent tax and penalties owed by the defendant, such amount shall be paid by the defendant immediately. Any amount not paid immediately, shall be paid in accordance with any schedule established by the Internal Revenue Service.

Fine of \$2,500 to be paid within ten days.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis testing as directed by the U.S. Probation Office.

Defendant: Pamela O. Cox
Case Number: 93-CR-082-001-C

Judgment—Page 3 of 4**FINE**

The defendant shall pay a fine of \$ 2,500. The fine includes any costs of incarceration and/or supervision.

☒ This amount is the total of the fines imposed on individual counts, as follows:

Count One of the Information

☐ The court has determined that the defendant does not have the ability to pay interest. It is ordered that:

- ☐ The interest requirement is waived.
- ☐ The interest requirement is modified as follows:

This fine plus any interest required shall be paid:

- ☐ in full immediately.
- ☒ in full not later than September 3, 1993.
- ☐ in equal monthly installments over a period of _____ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
- ☐ in installments according to the following schedule of payments:

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: Pamela O. Cox
Case Number: 93-CR-082-001-C

Judgment—Page 4 of 4**STATEMENT OF REASONS**

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:Total Offense Level: 6Criminal History Category: IImprisonment Range: 0 to 6 monthsSupervised Release Range: to 1 yearsFine Range: \$ 500 to \$ 2,500

☐ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ -0-

☐ Full restitution is not ordered for the following reason(s):

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

ENTERED ON DOCKET

United States District Court

NORTHERN

DISTRICT OF

OKLAHOMA

FILED

AUG 25 1993

 Richard M. Lawrence, Clerk
 U. S. DISTRICT COURT
 NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

V.

AMENDED

JUDGMENT IN A CRIMINAL CASE

Resentencing

DONNA ALLETA COWLES

Case Number: 89-CR-060-002-E

(Name and Address of Defendant)

Gerald L. Hilsher

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

☒ guilty ☐ nolo contendere] as to count(s) four of the Indictment, and
☐ not guilty as to count(s) _____

THERE WAS A:

☐ finding ☐ verdict] of guilty as to count(s) _____

THERE WAS A:

☐ finding ☐ verdict] of not guilty as to count(s) _____

☐ judgment of acquittal as to count(s) _____

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

18:1029(a)(2) - Unauthorized Use of Access Device to Obtain Items Worth More Than \$1,000.
 (Count Four)

Date Of Offense: 10/17/87

IT IS THE JUDGMENT OF THIS COURT THAT: The defendant is committed to the custody of the Bureau of Prisons for a term of Three (3) Years and Eighty-Six (86) Days. On the condition that the defendant serve 86 days in a jail-type facility, the remainder of the sentence is suspended, and the defendant is placed on Probation for a term of Three (3) Years.

In addition, the following Special Conditions were ordered by the Court and are listed on the attached sheet.

United States District Court)
 Northern District of Oklahoma) SS
 I hereby certify that the foregoing
 is a true copy of the original on file
 in this Court.

Richard M. Lawrence, Clerk

By SM Callaghan
 Deputy

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

ATTACHMENT

Donna Alleta Cowles
89-CR-060-002-E

Amended Judgment In A Criminal Case
Resentencing on ~~XXXXXX~~

The special conditions ordered by the Court are as follows:

As a condition of supervision, the defendant is instructed to pay restitution in the amount of \$ 2,306.04 to J.C. Penney Company; and it shall be paid in the following manner: as directed by the U. S. Probation Office.

The defendant shall participate in an outpatient and/or residential program approved by the United States Probation Office for treatment of narcotic addiction or drug or alcohol dependency which will include testing for the detection of substance use or abuse.

The defendant shall participate in an outpatient and/or residential mental health treatment program approved by the United States Probation Office as directed by the Probation Officer.

The defendant shall make known to her Probation Officer all personal relationships and associations she develops during her term of probation and shall follow her Probation Officer's instructions with regard to limits placed on these associations and relationships to include the possible termination of such relationships and associations.

The defendant shall submit to a search conducted by a United States Probation Officer of her person, residence, vehicle, office and/or business at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall not reside at any location without having first advised other residents that the premises may be subject to searches pursuant to this condition, and without having obtained written acknowledgement of an agreement to allow such searches from other residents. This acknowledgement shall be provided to the U. S. Probation Office prior to residency.

The defendant shall abide by the "Special Financial Conditions" Enumerated in Miscellaneous Order 128.

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

ENTERED ON DOCKET
AUG 23 1993
DATE FILED

AUG 23 1993

UNITED STATES OF AMERICA,

Plaintiff,

v.

BENNIE JOE BRADFORD,

Defendant.

Richard M. Lawrence, Court Clerk
U.S. DISTRICT COURT

No. 91-CR-154-C

ORDER

Now on this 23rd day of August, 1993, this cause comes on for hearing pursuant to Title 18 United States Code, Section 4243; the United States being present by Assistant United States Attorney Neal Kirkpatrick, and the defendant being present in person and by his counsel, Charles Whitman; and from the testimony of the witnesses, arguments of counsel, and other matters and things, the Court finds:

1. That the defendant presently suffers from a mental disease or defect, as described in the Forensic Report prepared by the United States Medical Center for Federal Prisoners, dated July 26, 1993, and placed in evidence herein.

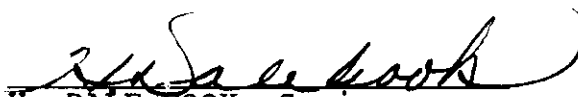
2. That the defendant has not offered testimony or other proof sufficient to overcome the presumption, set forth in Title 18, United States Code, Section 4243, that his discharge from confinement would not constitute a danger to the person or property of another.

It is, therefore, ORDERED, ADJUDGED, and DECREED that the defendant, Bennie Joe Bradford, ought to be, and is hereby, committed to the custody of the ~~Attorney General~~ *Bureau of Prisons* pursuant to Title

*Not
used - LRP*

18, United States Code, Section 4243, for transport to and commitment in a state or federal institution for the criminally insane, whichever is appropriate under the circumstances.

It further is ORDERED, ADJUDGED, and DECREED that this Court retains jurisdiction of this matter for such proceedings as may be appropriate in the future.


H. DALE COOK, Senior
United States District Judge

ENTERED ON DOCKET

FILED

United States District Court

DATE 8/23/93

AUG 23 1993

NORTHREN

District of

OKLAHOMA

Richard M. Lawrence, Court Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

Joseph Eugene Levy

(Name of Defendant)

AMENDED

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

RESENTENCING ON REMAND

Case Number: 90-CR-104-001-E

Craig Bryant

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) I and II of the Indictment
- ☐ was found guilty on count(s) _____ after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18 USC 153	Embezzlement	1-90	I & II

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
- ☒ Count(s) III - VI of the Indictment ~~(is)~~ (are) dismissed on the motion of the United States.
- ☒ It is ordered that the defendant shall pay a special assessment of \$ 100, for count(s) I & II of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 263-17-3949Defendant's Date of Birth: 4-24-54

Defendant's Mailing Address:

None Provided

Defendant's Residence Address:

None Provided

August 13, 1993

Date of Imposition of Sentence

James O. Ellison
Signature of Judicial Officer

James O. Ellison, Chief U. S. District Judge

Name & Title of Judicial Officer

United States District Court)
Northern District of Oklahoma) SS
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

8/23/93

Date

Richard M. Lawrence, Clerk
By *B.M. Chabough*
Deputy

mas

Defendant: Joseph Eugene Levy
Case Number: 90-CR-104-001-E

Judgment—Page 2 of 5

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 32 months in Counts I & II, to run concurrently

☐ The court makes the following recommendations to the Bureau of Prisons:

- ☒ The defendant is remanded to the custody of the United States marshal.
☐ The defendant shall surrender to the United States marshal for this district.

☐ at a.m.
☐ at p.m. on
☐ as notified by the United States marshal.

- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons.
☐ before 2 p.m. on
☐ as notified by the United States marshal.
☐ as notified by the probation office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____

_____, with a certified copy of this judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: Joseph Eugene Levy
Case Number: 90-CR-104-001-E

Judgment—Page 3 of 5

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____

3 years in Counts I & II, to run concurrently

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.
 - 1) The defendant shall participate in a program for the treatment of drug dependency at the discretion of the U. S. Probation Office.
 - 2) The defendant shall abide by the "Special Financial Conditions" as previously endorsed by the Court.
 - 3) Restitution as ordered on Page 4 of this Order.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis testing at the discretion of the U. S. Probation Office.

Defendant: Joseph Eugene Levy
Case Number: 90-CR-104-001-E

Judgment—Page 4 of 5**RESTITUTION AND FORFEITURE****RESTITUTION**

☒ The defendant shall make restitution to the following persons in the following amounts:

Name of Payee**Amount of Restitution**

Physicians Digital Resources, Inc.
Bankruptcy Estate
U. S. Bankruptcy Court
Northern District/Oklahoma
111 W. 5th Street
Manhattan Building, Suite 320
Tulsa, OK 74103

\$39,641.37

Payments of restitution are to be made to:

- ☒ the United States Attorney for transfer to the payee(s).
☐ the payee(s).

Restitution shall be paid:

- ☒ in full immediately.
☐ in full not later than _____.
☐ in equal monthly installments over a period of _____ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
☒ in installments according to the following schedule of payments:

any restitution balance owed upon discharge from incarceration, is payable at the discretion of the U. S. Probation Office.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

FORFEITURE

- ☐ The defendant is ordered to forfeit the following property to the United States:

Defendant: Joseph Eugene Levy
Case Number: 90-CR-104-001-E

Judgment—Page 5 of 5**STATEMENT OF REASONS**

☐ The court adopts the factual findings and guideline application in the presentence report.

OR

☒ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:Total Offense Level: 18Criminal History Category: IIImprisonment Range: 30 to 37 monthsSupervised Release Range: 2 to 3 yearsFine Range: \$ 6,000 to \$ 411,308

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ 39,641.37

☐ Full restitution is not ordered for the following reason(s):

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

DATE 8-18-93IN THE UNITED STATES DISTRICT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

AUG 18 1993 *rm*

UNITED STATES OF AMERICA,

Plaintiff,

vs.

SCOTT CLIFF EVANS,

Defendant.

Richard M. Lawrence, Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

No. 91-CR-67-C ✓

ORDER

Before the Court are the application of defendant to proceed in forma pauperis and his motion for delivery of transcripts. Defendant seeks transcripts of grand jury testimony, sentencing hearing and bond hearing, in order to "settl[e] a dispute" between he and the Bureau of Prisons involving contested elements in defendant's Presentence Report. 28 U.S.C. §753(f) enables an indigent defendant to obtain a free transcript in connection with a non-frivolous habeas petition. See generally, Sistrunk v. United States, 992 F.2d 258 (10th Cir. 1993). The Court has found no authority by which a transcript may be provided at government expense for the use which defendant seeks.

It is the Order of the Court that the application of the defendant to proceed in forma pauperis is hereby granted, and that the motion of the defendant for delivery of transcripts is hereby denied.

IT IS SO ORDERED this 17th day of August, 1993.


H. DALE COOK

UNITED STATES DISTRICT JUDGE

ENTERED ON DOCKET

United States District Court

DATE 8/18/93

NORTHERN District of OKLAHOMA

UNITED STATES OF AMERICA

V.

RONALD LUTKE PARKER

(Name of Defendant)

AMENDED JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 92-CR-131-001-E

Robert Nigh, Jr.

Defendant's Attorney

THE DEFENDANT:

- ☐ pleaded guilty to count(s) _____
- ☒ was found guilty on count(s) One of the Superseding Indictment after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:922(q)(2)(a) 924(a)(1)(B)	Discharge of a Firearm in a School Zone	10-26-92	One

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
- ☒ ~~Count(s)~~ Count Two of the Superseding Indictment (are) dismissed on the motion of the United States.
- ☒ It is ordered that the defendant shall pay a special assessment of \$ 50.00, for count(s) One of the Superseding Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 447-72-6177Defendant's Date of Birth: 11-19-62

Defendant's Mailing Address:

c/o Osage County Jail
Pawkauska, Oklahoma 74056

Defendant's Residence Address:

c/o Bureau of Prisons
Dallas, Texas

United States District Court)
 Northern District of Oklahoma) SS
 I hereby certify that the foregoing
 is a true copy of the original on file
 in this Court.

By Richard M. Lawrence, Clerk
 Deputy

July 23, 1993

Date of Imposition of Sentence

James O. Ellison
 Signature of Judicial Officer
 The Honorable James O. Ellison
 U.S. District Judge

Name & Title of Judicial Officer

8/9/93

Date

Defendant: Parker, Ronald Lutke
Case Number: 92-CR-131-001-E

Judgment—Page 2 of 5

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 60 months as to Count One of the Superseding Indictment

☐ The court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States marshal.

☐ The defendant shall surrender to the United States marshal for this district,

☐ at _____ a.m.
☐ p.m. on _____.

☐ as notified by the United States marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,

☐ before 2 p.m. on _____.

☐ as notified by the United States marshal.

☐ as notified by the probation office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____

_____, with a certified copy of this judgment.

United States Marshal

By _____
Deputy Marshal

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
Three years as to Count One of the Superseding Indictment

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

☒ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

☒ The defendant shall not possess a firearm or destructive device.

1. The defendant shall participate in a program of testing and treatment for substance abuse, as directed by the U.S. Probation Office.
2. The defendant shall pay a fine as noted on Page 4 of this Judgment.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by the U.S. Probation office

Defendant: **Parker, Ronald Lutke**
Case Number: **92-CR-131-001-E**

Judgment—Page 4 of 5**FINE**

The defendant shall pay a fine of \$ 2,000. The fine includes any costs of incarceration and/or supervision.

☐ This amount is the total of the fines imposed on individual counts, as follows:

☐ The court has determined that the defendant does not have the ability to pay interest. It is ordered that:

- ☐ The interest requirement is waived.
- ☐ The interest requirement is modified as follows:

This fine plus any interest required shall be paid:

- ☒ in full immediately.
- ☐ in full not later than _____
- ☐ in equal monthly installments over a period of _____ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
- ☒ in installments according to the following schedule of payments:

Any amount not paid immediately shall be paid during the term of incarceration with any unpaid balance to be paid during the term of supervised release as directed by the U.S. Probation Office.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: **Parker, Ronald Lutke**
Case Number: **92-CR-131-001-E**

Judgment—Page 5 of 5

STATEMENT OF REASONS

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:

Total Offense Level: 28

Criminal History Category: VI

Imprisonment Range: — to 60 months

Supervised Release Range: 2 to 3 years

Fine Range: \$ 12,500 to \$ 125,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ N/a

☐ Full restitution is not ordered for the following reason(s):

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

DATE 8-10-93UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

AUG 10 1993

Richard M. Lawrence, Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,)

Plaintiff,)

v.)

No. 93-CR-83-E

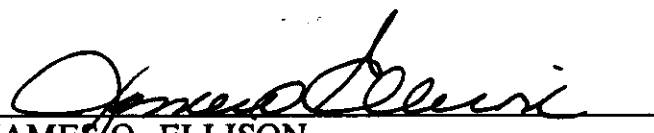
PERRY THOMAS STUART,)

Defendant.)

ORDER

Now on this 9th day of August, 1993, this cause comes on to be heard in the matter of the plaintiff's Motion to Dismiss the Information in the above styled cause against defendant Perry Thomas Stuart. The Court finds that said motion ought to be granted and the Information is dismissed with prejudice.

IT IS SO ORDERED.


JAMES O. ELLISON
Chief, United States District Judge

United States District Court) 55
Northern District of Oklahoma)

I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Richard M. Lawrence, Clerk

By 
Deputy

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

ENTERED ON DOCKET

DATE 8-10-93

UNITED STATES OF AMERICA,)

Plaintiff,)

v.)

PERRY THOMAS STUART,)

Defendant.)

No. 92-CR-103-E

FILED

AUG 10 1993

Richard M. Lawrence, Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

ORDER

Now on this 9th day of August, 1993, this cause comes on to be heard in the matter of the plaintiff's Motion to Dismiss the Indictment in the above styled cause against defendant Perry Thomas Stuart. The Court finds that said motion ought to be granted and the Indictment is dismissed with prejudice.

IT IS SO ORDERED.

S/ JAMES O. ELLISON

JAMES O. ELLISON

Chief, United States District Judge

United States District Court) SS
Northern District of Oklahoma)

I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Richard M. Lawrence, Clerk

By R. Miller
Deputy

DATE 8.9.93IN THE UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

Plaintiff,

v.

ARTHUR LEE THOMAS,

Defendant.

No. 93-CR-63-E

FILED
IN OPEN COURTAUG 6 1993 *mm*Richard M. Lawrence, Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMAORDER

Now on this 6th day of August, 1993 this cause comes on to be heard in the matter of the plaintiff's Motion for Leave to Dismiss, without prejudice, the Indictment against defendant Arthur Lee Thomas in the above styled cause. The Court finds that said request ought to be granted and the Indictment against defendant Arthur Lee Thomas is dismissed, without prejudice.

IT IS SO ORDERED.

James O. Ellison
JAMES O. ELLISON, Chief
United States District Judge

United States District Court)
Northern District of Oklahoma) SSI hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Richard M. Lawrence, Clerk

By *R. Miller*
Deputy

IN THE UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 TAMMY LYNN LANCE,)
)
 Defendant.)

AUG 3 1993

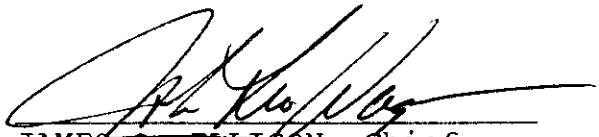
No. 93-CR-124-E

Richard M. Lawrence, Clerk
U.S. DISTRICT COURT

ORDER

Now on this 3rd day of August, 1993 this cause comes on to be heard in the matter of the plaintiff's Motion for Leave to Dismiss, without prejudice, the Information against defendant Tammy Lynn Lance in the above styled cause. The Court finds that said request ought to be granted and the Information against defendant Tammy Lynn Lance is dismissed, without prejudice.

IT IS SO ORDERED.


JAMES O. ELLISON, Chief
United States District Judge
mas.

DISPOSITION DATE		SENTENCE DATE		PTD <input type="checkbox"/> on S.T.		FINAL CHARGES DISMISSED <input type="checkbox"/> on def	
5		6		<input type="checkbox"/> Pro. <input type="checkbox"/> Noile <input type="checkbox"/> grounds <input type="checkbox"/> w.P. <input type="checkbox"/> WOP		<input type="checkbox"/> motion on gov't <input type="checkbox"/> motion	
TOTAL SENTENCE		VULN ACT TIME		COMPLETE BOX		NET DAYS	
prison (mos.)		ST		IN		GROSS	
		DAYS		NET		DAYS	
prod (mos.)		1		30		30	
5 time		2		70		70	
		RULE 70: Recd from		<input type="checkbox"/> sent to		DIST OFF NO.	
						098002	

Draw a line between the last original and the first succeeding charge and Check

SUPERSEDING COUNTS _____

U.S. TITLE/SECTION

OFFENSES CHARGED	OR
RECEIVING STOLEN PROPERTY	

ORIGINAL COUNTS _____

DISM. GUILTY
1 NC 1010